

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
June 17, 2008

Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER: 7:10 p.m.

ROLL CALL: Agency Members:	Richard T. Dixon Kathryn McCullough Marcia Rudolph
Vice Chair:	Peter Herzog
Chair:	Mark Tettermer
Executive Director:	Robert C. Dunek
Legal Counsel:	Scott C. Smith
Agency Secretary:	Sherry A.F. Wentz

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION 7:10 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-6) (Item No. 4 was pulled from the Consent Calendar for separate consideration.)

1. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

ACTION: On motion of Agency Member Dixon and second by Vice Chair Herzog, the Redevelopment Agency waived the reading of Ordinances and Resolutions. MOTION UNANIMOUSLY CARRIED.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MAY 20, 2008, submitted by Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Vice Chair Herzog, the Redevelopment Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on May 20, 2008, as submitted. MOTION UNANIMOUSLY CARRIED.

3. LOAN FROM CITY TO REDEVELOPMENT AGENCY submitted by Director of Finance/Agency Treasurer. (F: A30.14)

ACTION: On motion by Agency Member Dixon and second by Agency Vice Chair Herzog, the Redevelopment Agency adopted Resolution No. R2008-05 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ACCEPTING A LOAN FROM THE CITY OF LAKE FOREST AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE. MOTION UNANIMOUSLY CARRIED.

4. APPROVAL TO DISTRIBUTE REQUEST FOR PROPOSALS (RFP) FOR POTENTIAL AFFORDABLE HOUSING submitted by Deputy Executive Director. (F: 73.7F1)

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Member Dixon, the Redevelopment Agency approved release of Request for Proposals (RFP) to evaluate the feasibility and opportunity of partnering with nonprofit(s) to provide transitional housing. MOTION UNANIMOUSLY CARRIED.

5. AGENCY CONFORMANCE REVIEW OF SULTAN'S MARKETPLACE AT 23611 EL TORO ROAD IN TWIN PEAKS PLAZA submitted by Deputy Executive Director. (F: A50.7I)

ACTION: On motion by Agency Member Dixon and second by Agency Vice Chair Herzog, the Redevelopment Agency approved the Agency Conformance Evaluation Report and authorized the Executive Director/Deputy Executive Director to issue a Determination of Consistency with the Redevelopment Plan for Redevelopment Project R2008-0005 for a façade renovation of a freestanding building located at 23611 El Toro Road in Twin Peaks Plaza. MOTION UNANIMOUSLY CARRIED.

6. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by the Deputy Executive Director. (F: A50.7)

ACTION: On motion by Agency Member Dixon and second by Agency Vice Chair Herzog, the Redevelopment Agency received and filed the report. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

7. ADOPTION OF FISCAL YEAR 2008-09 OPERATING BUDGET AND PLANNING AND GENERAL ADMINISTRATIVE EXPENSES submitted by Director of Finance/Agency Treasurer. (F: A30.9)

ACTION: On motion by Agency Vice Chair Herzog and second by Agency Member Dixon, the Agency adopted the attached Resolution No. R2008-06 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2008-09 AND DETERMINING THAT PLANNING AND GENERAL ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2008-09 ARE NECESSARY FOR THE PRODUCTION IMPROVEMENT AND PRESERVATION OF LOW AND MODERATE INCOME HOUSEHOLDS. MOTION UNANIMOUSLY CARRIED.

8. CARRYOVER POLICY submitted by Director of Finance Agency Treasurer. (F: 51.2A30)

ACTION: On motion by Agency Member Dixon and second by Agency Member McCullough, the Agency approved the Carryover Policy. MOTION UNANIMOUSLY CARRIED.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Member Rudolph presented comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:43 p.m.